

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

December 17, 2012
12:30 P.M. (EST)

PRESENT: Commissioner Sellus Wilder
Commissioner Katie Flynn Hedden
Commissioner William I. May Jr.
Mayor Gippy Graham (4)

ABSENT Commissioner Michael F. Turner (1)

Mayor Graham called the meeting to order. The invocation was given by Rev. William Hartung, Chaplain Frankfort Police Department. The Pledge of Allegiance was recited.

It was moved by Commissioner May, seconded by Commissioner Hedden, that the reading of the minutes for the November 19, 2012 Work Session, and the November 26, 2012 Regular Meeting be dispensed with and be approved as presented. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Wilder, Hedden, and May, and Mayor Graham (4). Those voting against the motion were none (0). The motion was thereupon adopted.

The following employees were recognized:

- William (Bill) Sutton, Firefighter /Paramedic; retiring with 14 years, 4 months of service.
- Jo Morgan, Code Enforcement Inspector; retiring with 20 years of service.

Jason Middleton, Golden Living Center presented Fire Chief Wallace Possich with a check for all the assistance the Fire Department provides Golden Living Center.

Debbie Bramlage spoke of her support for Agenda Item number 4.4, an Ordinance providing protection for employees reporting wrongdoing.

Joy Jefferies, Barbara Olds and Dr. Scott Green complimented Mayor Graham for his outstanding job as Mayor.

“AN ORDINANCE AMENDING ORDINANCE NO.19, 2012 SERIES APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR THE FISCAL YEAR 2012-13.” was presented and read. This Ordinance had its first reading on November 26, 2012. It was moved by Commissioner May, seconded by Commissioner Hedden, that the Ordinance be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Wilder, Hedden, and May, and Mayor Graham (4). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 21, 2012 Series).

“AN ORDINANCE AMENDING SECTION 100.01 OF THE CITY CODE OF ORDINANCES CONCERNING ABANDONED URBAN PROPERTY.” was presented and read. This Ordinance had its first reading on November 26, 2012. It was moved by Commissioner Wilder, seconded by Commissioner May, that the Ordinance be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Wilder, Hedden, and May, and Mayor Graham (4). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 22, 2012 Series).

“AN ORDINANCE CONCERNING FITNESS FOR DUTY REQUIREMENTS FOR SAFETY EMPLOYEES.” was presented and read. This Ordinance had its first reading on November 26, 2012. It was moved by Commissioner Hedden, seconded by Commissioner May, that the Ordinance be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Wilder, Hedden, and May, and Mayor Graham (4). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 23, 2012 Series).

"AN ORDINANCE PROVIDING PROTECTION FOR EMPLOYEES REPORTING WRONGDOING." was presented and read. This Ordinance had its first reading on November 26, 2012. It was moved by Commissioner Wilder, seconded by Commissioner Hedden, that the Ordinance be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Wilder, Hedden, and May, and Mayor Graham (4). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 24, 2012 Series).

"AN ORDINANCE AMENDING SECTIONS 39.04, 39.07, 39.12, 39.16, 39.17, 39.20, AND 39.21 OF THE CITY OF FRANKFORT CODE OF ORDINANCES" was presented and read.

The following miscellaneous and personnel items were presented:

- 7.1 Authorized the Mayor to sign an agreement between HCC Life Insurance Company and the City of Frankfort to provide Stop Loss insurance for the self-insured group health insurance plan; cost of approximately \$600,000 will be dependent upon employee census, health plan participation, and claims; funds are available in the respective Health Care Accounts (100.55.52154 and 200.68.52154) (Human Resources);
- 7.2 Authorized the filing of an application for 2012-2013 Kentucky League of Cities Safety and Liability Grant funds and designated the Mayor to execute all grant documents pertaining to this application; 50/50 match required, with city reimbursed for up to \$3,000 for training and equipment for the Public Works / Street Department; funds are budgeted and grant will help recoup up to \$3,000 of those expenses (Public Works and Grants Manager);
- 7.3 Authorized a contract award with Transit Wash Bay Design Phase I contract for Transit to QK4, Architecture, Engineering, and Planning, and authorize the Mayor to sign all related documents once final approval from the Kentucky Transportation Cabinet has been obtained; funds are available through a 5309 Capital Transit Grant to reimburse the \$31,500 project cost; funds are available in Account No. 530.00.51100 (Public Works);
- 7.4 Authorized approval of Amendment #5 to the engineering contract with GRW Engineers for the design of the new Pump Station along the US 421 corridor to replace the Industrial Park Pump Station and for the Mayor to sign all documents related to the project; Amendment #5 covers additional fees due to contractor delay; amount of \$45,909 increases total contract amount to \$706,750.05; funds are available in Account No. 300.68.54390, and will be reimbursed to the City through liquidated damages (Sewer Department);
- 7.5 Authorized approval of Change Order 2 for the Myrtle Avenue Sewer Phase II Project and authorized the Mayor to sign all documents associated with the Change Order; amount of \$175,714 covers field changes found thus far, and brings total amended contract amount to \$882,161; funds are available in Account No. 300.68.54390 (Sewer Department);
- 7.6 Authorized Amendment #5 for a professional services contract with Jacobs Engineering (Jacobs), a.k.a. Jordan, Jones, and Goulding (JJG), for design of the Two Creeks Sewer Collection System and Pump Station and authorize the Mayor to sign all documents associated with the Amendment (Sewer Department);
- 7.7 Authorized the following personnel actions:
 - Promotion of Thomas R. Bradley, effective 12-18-2012, from Deputy Director Public Works to Public Works Director/P.E. (Public Works);
 - Retirement of Jo Morgan, effective 12-31-2012, Code Enforcement Inspector and authorized payment for all accrued leave (Planning/Building Codes);
 - Retirement of William D. Sutton, effective 12-31-2012, Firefighter III, and authorized payment for all accrued leave (Fire/ EMS).

It was moved by Commissioner May, seconded by Commissioner Hedden, that the Consent Agenda be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Wilder, Hedden, and May, and Mayor Graham (4). Those voting against the motion were none (0). The motion was thereupon adopted.

Board Appointments

It was moved by Commissioner Wilder, seconded by Commissioner May to accept the Mayor's recommendations to appoint Joni Napier Crowe to the Board of Ethics, to a term ending 12-31-15. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Wilder, Hedden, and May, and Mayor Graham (4). Those voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Commissioner May, seconded by Commissioner Hedden to accept the Mayor's recommendation to appoint Louis E. McClain to the Code Enforcement Board, to a term ending 3-22-15. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Hedden, and May, and Mayor Graham (3). Those voting against the motion were Commissioner Wilder (1). The motion was thereupon adopted.

Old Business

It was moved by Commissioner May, seconded by Commissioner Hedden, to authorize acceptance of the 2011-2012 Audit for the City of Frankfort. Following discussion, the question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Wilder, Hedden, and May, and Mayor Graham (4). Those voting against the motion were none (0). The motion was thereupon adopted.

New Business

It was moved by Commissioner Wilder, seconded by Commissioner May, to authorize the Mayor to sign a Contractor Agreement between FEBCO, Inc. and the City of Frankfort, to provide Third Party Administrator services for the flexible benefit plan for city employees. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Wilder, Hedden, and May, and Mayor Graham (4). Those voting against the motion were none (0). The motion was thereupon adopted.

Commissioners Wilder, Hedden, and May, and Mayor Graham made comments.

It was moved by Commissioner May, seconded by Commissioner Hedden that the meeting adjourn, in memory of the victims in Newtown, Connecticut, and in honor of Mayor Graham, Commissioner Wilder, and Commissioner Turner. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Wilder, Hedden, and May, and Mayor Graham (4). Those voting against the motion were none (0). The motion was thereupon adopted, and the meeting adjourned at 1:34 p.m.

Mayor

Attest:

City Clerk

